

Minutes of George E. Wahlen Ogden Veterans' Home Advisory Board Meeting 9-17-15

Meeting was called to order at 1500 hours by Bob Jones, the Advisory Board Chair.

Bob Jones, Chair
Jim Kopecky, Vice Chair
Frank Maughan
Norm Nelson
Donelle Rickets
Ray Briggs, Resident Council Representative
Kim Wixon, Director GEWOVH, State Officer
Dennis McFall, Deputy Director, UDVMA
Pete Zeigler, Avalon Representative

Excused
Susan Thornock
Bob Ramos
Dennis Howland
Judy Lemmons
Jan Zogmaister
Gary Harter, Executive Director, UDVMA

Welcome and Introduction

Bob Jones welcomed everyone to the Advisory Board Meeting at 1500 hours.

Distinguished Veterans Wall Nominations

Bennie Chavez, Norman Child and Vern Weatherston were approved by the UDV&MA Executive Director as the 2016 Distinguished Veterans for GEWOVH. A presentation of the trophies will take place at the January Advisory Meeting.

State Officer's Report:

Kim briefed on the status of projects currently in process at the OVH.

1. Piano in Lobby. New piano is in and the player piano will be moved to the lobby.
2. The initial plans for the MPR expansion were briefed. DOH and State Fire still need to approve.
3. CMS has reevaluated the life safety code for delayed egress doors which is causing all four of the SVH to replace the door opening systems on all exterior doors. Plans are being formulated for this project.
4. A plan is being developed to upgrade the MPR and Conference Room A/V. TV Specialists is on state contract to do the work. Work should be completed prior to the January Advisory Board meeting.

Avalon Report:

Andrea Aston from Social Services briefed the board on the duties and responsibilities of the social workers in the SVH.

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Pete Ziegler briefed on the operational status of the home.
Pete passed out customer satisfaction reports

An interior design program from WSU made the GEWOVH their senior project for school.

116 of 120 residents 96.7% occupied rate
Waiting list for Skilled Nursing Care – 148
Waiting list for Memory Care - 25

Total employees – 226
Veterans – 7, family members of veterans 13

Old Business

None

New Business

Next Meeting: Jan 21

Future Meetings: Feb 18, Mar 17, Apr 21, May 27

Executive Committee Meeting

Oct 15, 2015 minutes were approved.

Kim briefed the financial report.

OPEN DISCUSSION

The meeting was adjourned at 1625.